

## **MINUTES OF THE TOWN COUNCIL MEETING OF JANUARY 11, 2010**

Members present were William Suffel, Jeff Hartman, Lucinda Hillmer, Gary L. Raikes, and Eileen Fisher plus Town Manager Barbara Lawrence. The meeting was called to order by Mr. Suffel at 7:00PM.

Cub Scout Pack 500 led us in the Pledge of Allegiance.

Minutes of the December 28, 2009 regular Council Meeting were approved.

Memorandum of the December 28, 2009 Council Executive Session was approved.

RESOLUTION 2010-1 – A Temporary Loan from the Sewage Works Plant Improvement Fund to the Town's Debt Service Fund in the Amount of Eighty Thousand Seven Hundred Ninety-Two Dollars and No Cents, \$80,792.00 was presented. Councilor Hartman moved to adopt Resolution 2010-1, second by Councilor Raikes. There were no comments from the public. Motion adopted 5-0.

Council President Suffel advised that the Council will be conducting interviews for the vacant position on the Marion County Alcohol Beverage Board as they have 5 interested parties.

Mr. Scott Harris, Executive Director of the Speedway Redevelopment Commission, provided an update on the new and ongoing projects that the Redevelopment Commission is currently engaged in. During his update Mr. Harris reminded everyone of their upcoming regular meeting on Monday, January 18, 2010 at 6:00PM at the Speedway Library.

Police Chief Jeffrey Dine reviewed the 2009 crime statistics which will be described in more detail in the 2009 annual report. He also advised, through Assistant Chief Upchurch, the name of the new Code Enforcement Officer who is Gerald Ciresi.

In closing he advised the racing season is quickly approaching and interested parties wishing to serve on the various sub-committees should plan on attending the organizational meeting on February 9, 2010 at 1:30PM at the Brickyard Resort.

Battalion Chief Mark Watson advised the Fire Department took possession of the new fire apparatus on January 5, 2010 and has completed training and will hold an open house on Tuesday, February 2, 2010 from 3:00PM until 6:00PM at Station 2. It is open to Speedway Town employees and residents.

Water Superintendent Steve Hurst provided an update on the water main break which occurred over the weekend on Speedway Drive between Norfolk and Whitcomb.

He also advised that they have been working on frozen hydrants and keeping the fire department updated on the status of functioning and non-functioning hydrants.

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Waste Water Superintendent Norman Berry advised the Council that the Raw Sewage Pump project has been sent for bids.

He also advised that the EPA is revising the ammonia standards which are more stringent, of course, and are in the draft stage. This is for your information and requires no action at this point in time.

In closing he advised the plant is back at full staffing with the hiring of plant operator Mr. William Bartlett.

Street Commissioner Wendell Walters thanked his staff and the other town departments for their assistance during the snow fights thus far this year.

He also advised the Council that he and his staff are concentrating on filling pot holes during these warmer days; he also noted that contractors are continuing to work on the Gerrard-Allison Project and the Park Improvement Projects.

In closing he advised that Citizen Gas is working along High School Road and that motorists should use caution in the area.

Clerk-Treasurer Sharon Zishka presented the following claim vouchers for Council Approval:

General Fund Vouchers 1, 2, 11, 12, 14, 16 through 19, 31 through 52, 54 through 61, and 63 through 84

Parks and Recreation Fund Vouchers 5 and 85 through 90

Parks and Recreation Bond Fund Vouchers 91

Motor Vehicle Highway and Local Road and Street Funds Vouchers 3, 4, 15, 20 through 22, 53, 62, and 92 through 109

Cumulative Capital Development Fund Vouchers 6 and 110 through 113

Water Works Fund Vouchers 7, 8, 23 through 25, 29, and 114 through 140

Waste Water/Storm Water Fund Vouchers 9, 10, 26 through 28, 30, and 141 through 165

Councilor Raikes moved to approve the claims signed as of January 11, 2010, second by Councilor Fisher; approved 5-0.

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Clerk-Treasurer Sharon Zishka advised that Town Office will be open on Monday, January 18, 2010. They are not closed as many local, city, county, state, and federal office are, to observe Martin Luther King Day.

Council President William Suffel offered what he considered hurdles the Town faces now and into the future; the ongoing Redevelopment of Speedway, attracting new businesses throughout Speedway and assisting the school with a successful referendum.

The meeting adjourned at 7:35PM.

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William Suffel, Council President

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Sharon L. Zishka, Clerk-Treasurer